

A Board meeting of the Georgia State Board for the Certification of Librarians was held on Tuesday, May 18, 2010, via teleconference.

Members Present:

Dr. George R. Gaumond, Special Librarian
Marsha Lynn Christy, Public Librarian
Susan S. Whittle, Public Librarian

Members Absent:

Dr. Lamar Veatch, Ex-Officio Member
Tena Roberts, Trustee

Staff present:

Lisa Durden, Executive Director
Janet Wray, Board Attorney

Dr. Gaumond established that a quorum was present at 10:05 a.m. and called the meeting to order.

The minutes from the November 18, 2009 Board meeting were approved.

Executive Director's Report:

- Ms. Durden asked that the newly certified librarians be ratified. Ms. Whittle made a motion to ratify the newly certified librarians; Ms. Christy seconded the motion and the Board voted to ratify the librarians.

Newly Certified Librarians:

<u>Certificate No.</u>	<u>Name</u>	<u>Grade</u>	<u>Issue Date</u>
LIB005366	Watts, Adalyn Borrette	Librarian 5B	11/19/2009
LIB005367	Kozel, Kenneth Michael	Librarian 5B	11/19/2009
LIB005368	Kelman, Miriam R	Librarian 5B	11/23/2009
LIB005369	Walton, Candace Craig	Librarian 5B	12/10/2009
LIB005370	Espinoza, DeAnna Teske	Librarian 5B	12/10/2009
LIB005371	Baker, Joyce Hazel	Librarian 5B	12/15/2009
LIB005372	Moorthy, Anuradha Rajagopal	Librarian 5B	12/15/2009
LIB005373	Brawley, Meghan Miller	Librarian 5B	12/15/2009
LIB005374	Blank, Laura Boynton	Librarian 5B	12/17/2009
LIB005375	Tyner, Shannon Marie	Librarian 5B	12/30/2009
LIB005376	Kean, Linda Bolton	Librarian 5B	1/14/2010
LIB005377	Harris, Elisabeth Molero	Librarian 5B	1/15/2010
LIB005378	Stephens, Michael Thoryne	Librarian 5B	1/20/2010
LIB005379	Douglas-Williams, Tara	Librarian 5B	1/25/2010
LIB005380	Halbedel, Susan L	Librarian 5B	1/25/2010
LIB005381	Parker, Melody Denise	Librarian 5B	1/28/2010
LIB005382	Hunter, Priscilla Eve	Librarian 5B	2/1/2010
LIB005383	Hofstetter, Lydia Marie	Librarian 5B	2/4/2010
LIB005384	Russell, Katharine Bedford	Librarian 5B	2/4/2010
LIB005385	Wood, Barbara Anne	Librarian 5B	2/16/2010
LIB005386	Link, Samuel Thomas	Librarian 5B	2/16/2010
LIB005387	Burroughs, Janet Allene	Librarian 5B	2/18/2010
LIB005388	Nickerson, Elizabeth Walker	Librarian 5B	2/25/2010
LIB005389	Chambliss, Darla Pierce	Librarian 5B	2/26/2010
LIB005390	Gomard, Kathryn Ruth	Librarian 5B	3/18/2010
LIB005391	Rodriguez, Nicolas A	Librarian 5B	3/24/2010
LIB005392	Hadzhieva, Yuliya Kirilova	Librarian 5B	3/31/2010
LIB005393	Lagree, Sara Lynn	Librarian 5B	4/2/2010
LIB005394	Andrejasich, Elizabeth Marie	Librarian 5B	4/2/2010
LIB005395	Edwards, Kirsten M	Librarian 5B	4/6/2010

LIB005396	Speer, Harriet Dick	Librarian 5B	4/6/2010
LIB005397	Abidde, Pauline Brown	Librarian 5B	4/15/2010
LIB005398	Brown, Wanda Jean	Librarian 5B	4/16/2010
LIB005399	McCanna, Terran Joy	Librarian 5B	4/20/2010
LIB005400	Gerblick, Katherine Leigh	Librarian 5B	5/4/2010
LIB005401	Sponaas, Geri Lynn	Librarian 5B	5/6/2010
LIB005402	Everett, Virginia W	Librarian 5B	5/13/2010
LIB005403	McGillicuddy, Madigan B	Librarian 5B	5/14/2010
LIB005404	Byars, Sonja Whitehead	Librarian 5B	5/14/2010

- Ms. Durden asked that the Board approve the reinstatement of Sandra Torbet French. She stated that Dr. Gaumond had already reviewed the application. Ms. Whittle made a motion to approve the reinstatement; Ms. Christy seconded the motion and the Board voted in favor of the motion.

Reinstatements:

<u>Certificate No.</u>	<u>Name</u>	<u>Grade</u>	<u>Issue Date</u>
LIB005008	Sandra Torbet French	Librarian - 5B	2/17/2010

- On January 20, 2010, Marsha Christy was reappointed to the Board by Governor Perdue to serve until January 1, 2015. The Board members and staff congratulated Ms. Christy on her reappointment to the Board.
- Ms. Durden stated that per diem and mileage for board business will now be sent via direct deposit. If Board members are not receiving their per diem and mileage via direct deposit, please complete the required form for this.

Governor Perdue proclaimed March 10, 2010 as Library Day in Georgia. The Board asked that a letter be sent to Governor Perdue thanking him for the proclamation.

The current DOAS General Liability policy has been distributed to board members. Ms. Durden asked that Board members take some time to look over the policy.

Ms. Whittle asked about the Financial Disclosure Forms. Ms. Durden said she would check into that issue and report back to the Board.

Ms. Christy stated that the state librarians met last week. Pat Carterette would like to meet with the Board to discuss continuing education approvals for webjunction courses. The Board agreed that she could participate at the September meeting. Ms. Christy said she would let Ms. Carterette know that she would be placed on the agenda for the September meeting.

Dr. Gaumond moved, Ms. Whittle seconded, and the Board voted to enter into **EXECUTIVE SESSION** in accordance with O.C.G.A §§43-1-19(h) (2) and 43-1-2(k) to review applications. Voting in favor of the motion was Ms. Christy.

At the conclusion of the EXECUTIVE SESSION, the Board declared an **Open Session** to vote on the matters discussed in Executive Session and to conduct other Board business.

Applications:

- Tracy Renee Musgrove - The board voted to deny the application because the applicant does not meet the minimum qualifications for licensure.
- Kristin J. Eberhart requested to be approved for a Grade 2 certification. The board approved the application for Grade 2 certification.
- C.H. - The board requested that she obtain a credentials evaluation from a credentials evaluator listed on the ALA website. The Board also requested that ALA be notified concerning the credentialing provider information sent with the application.

4. Elizabeth A. McCloat – The Board approved the application for a Grade 5B certification.

Continuing Education:

1. C.C. – The Board reviewed the continuing education documents provided by the licensee. The Board requested that the licensee provide a description of the contents for each course or program or provide an outline of the program.
2. Dorothy Jean Parker – The Board reviewed the continuing education documents provided by the licensee. The Board approved the continuing education documents.
3. E.B. – The Board reviewed the continuing education documents provided by the licensee. The Board requested that the licensee provide a description of the contents for each course or program or provide an outline of the program.
4. K.A.G. - The Board reviewed the continuing education documents provided by the licensee. The licensee needs to provide proof of completion of three more hours before the June 30, 2010 expiration period.

The next meeting is scheduled for Wednesday, September 1, 2010 at 10:00 a.m. The meeting will be a teleconference unless a need arises to meet in person.

The Board adjourned the meeting at 11:05 a.m.

Dr. George Gaumont
Georgia State Board for the Certification of Librarians

Date

Lisa Durden, Executive Director
Georgia State Board for the Certification of Librarians

Date